

TOWN OF GRANBY

MEMORANDUM

DATE: December 12, 2011

TO: Karen I. Hazen, Town Clerk

FROM: William F. Smith, Jr., Town Manager

REGARDING: *NOTICE* – Special Board of Finance Meeting

Chairman Michael Guarco has called for a Special Meeting of the Board of Finance. The meeting will be held on **Monday, December 12, 2011 at 7:30 p.m. in the Police Department Community Room, 15 North Granby Road, Granby, CT.**

MEETING AGENDA

BUSINESS

1. Consideration of Appropriation and Bond Authorization of \$11,400,000 for Various Public Improvement Projects
2. Consideration of Appropriation Not to Exceed \$2,000,000 for Town Cleanup Operations Following Storm Alfred
3. Adjournment

Distribution: Town Clerk, BOF, Town Manager, Recording Secretary, Finance Officer, Supt. of Schools, BOE Bus. Mgr., Public Works Director, Library, Press